



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 17, 2019

5:30 PM

City-County Building room 354

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A. Call To Order

The meeting was called to order at 5:35 p.m. Also present: Karin Peterson-Thurlow, Lauren Kuhl, Sup. Nelson, & Sup. Danner.

Present: 4 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG and MELISSA RATCLIFF

Excused: 3 - JENNI DYE, NIKOLE JONES and HAYLEY YOUNG

B. Consideration of Minutes

1. [2018 MIN-418](#) MINUTES OF THE 12-20-18 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [MINUTES OF THE 12-20-18 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by BOLLIG, seconded by RATCLIFF, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Sponsors: WEGLEITNER, BAYRD, CHAWLA, DANNER, KIEFER, KILMER, KUHN, PERTL, RITT, VELDRAN, WILLIAMS and YOUNG

Attachments: [2018 OA-010](#)

A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be amended to delete "seven (7) to" so that it reads "(1) the human services board shall consist of nine (9) members." The motion carried by a voice vote.

A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

E. Items Requiring Committee Action

NONE

F. Presentations

1. [2018](#) ENGAGE DANE
[PRES-058](#)

Attachments: [Engage Dane Presentation](#)

Lauren Kuhl, County Board Office Legislative Management System Specialist, provided an update on the Engage Dane initiative. Supervisors Nelson and Danner commented on their positive experiences being involved with the initiative and ideas for moving forward with it.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Chair Corrigan indicated that the Executive Committee might be looking at hiring a facilitator to assist with the upcoming Flooding Task Force efforts.

K. Adjourn

A motion was made by RATCLIFF, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711